

EXHIBIT C

DENLOW, PROTO

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 4.2 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-00175 All Defendants

Case title: USA v. Philip J. Baker

Date Filed: 02/25/2009

Assigned to: Honorable John W. Darrah
Referred to: Honorable Morton Denlow

Defendant (1)

Philip J. Baker

represented by **Amy Alison Pines**
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Pending Counts

FRAUD BY WIRE, RADIO, OR
TELEVISION
(1-17)

COMMODITY HANDLING
REGULATIONS
(18-19)

Disposition

EMBEZZLEMENT OR LARCENY,
EMPLOYEES OF U.S.
GOVERNMENT
(20)

TAMPERING WITH A WITNESS,
VICTIM OR INFORMANT
(21)

TAMPERING WITH A WITNESS,
VICTIM OR INFORMANT 18:2
Aiding & Abetting
(22-23)

CRIMINAL CONTEMPT
(24-27)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Clifford Charles Histed**
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/25/2009	<u>1</u>	INDICTMENT as to Philip J. Baker (1) count(s) 1-17, 18-19, 20, 21, 22-23, 24-27 (yap,) (Entered: 06/15/2009)
02/25/2009	<u>2</u>	DESIGNATION Sheet: FELONY (Category 4). (yap,) (Entered: 06/15/2009)
02/25/2009	<u>3</u>	MINUTE entry before the Honorable Michael T. Mason as to Philip J. Baker: To issue bench warrant; The government will seek to have the defendant detained without bond pursuant to Title 18, United States Code, Section 3142. The District Court clerk's office is directed to disclose to the assistant U.S. Attorney U.S. Attorney assigned to this case for the Government, the name of the judge, Magistrate Judge, docket number assigned to this case, in order to expedite arraignment of the arrested defendant. This information is to remain sealed until the arrest of the defendant, or until further order of the court. Do not seal arrest warrants. (yap,) (Entered: 06/15/2009)
03/11/2009	<u>4</u>	MOTION by USA for limited unsealing of the indictment and arrest warrant as to Philip J. Baker (yap,) (Entered: 06/15/2009)
03/11/2009	<u>5</u>	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1):Government's ex parte motion for limited unsealing of the indictment and arrest warrant for the limited purpose of disclosure to law enforcement personnel and foreign authorities <u>4</u> is granted. Enter Order. This order, motion and the entire case is to remain under seal. This case shall not be made public on the court's electronic docketing system. This case is to remain sealed until further order of this court. Mailed notice (yap,) (Entered: 06/15/2009)
03/11/2009	<u>6</u>	ORDER as to Philip J. Baker granting Government's motion for limited unsealing of the indictment and arrest warrant <u>5</u> Signed by the Honorable John W. Darrah on 3/11/09. (yap,) (Entered: 06/15/2009)
06/12/2009	<u>7</u>	MOTION by USA to unseal as to Philip J. Baker (yap,) (Entered: 06/15/2009)

06/15/2009	8	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1): Government's motion to unseal this case 7 is granted. The clerk is directed to unseal this case in its entirety. Mailed notice (yap,) (Entered: 06/15/2009)
06/17/2009	9	EXECUTIVE COMMITTEE ORDER: Case as to Philip J. Baker referred to Magistrate Judge Honorable Morton Denlow from Honorable Judge John W. Darrah pursuant to Local Rule 72.1 to hear and enter order(s) on arraignment (s) and/or detention hearing(s)/bail/detention hearing(s). (For further details see order). (yap,) (Entered: 06/19/2009)
07/10/2009	10	FILED copy of warrant issued as to Philip J. Baker on 2/26/09. (yap,) (Entered: 07/13/2009)
12/21/2009		ARREST of defendant Philip J. Baker (yap,) (Entered: 12/21/2009)
12/21/2009		ORAL MOTION by USA to exclude time as to Philip J. Baker (yap,) (Entered: 12/21/2009)
12/21/2009	11	MINUTE entry before the Honorable Morton Denlow as to Philip J. Baker (1); Initial appearance proceedings held. Defendant appears in response to his extradition from Germany. Defendant informed of rights. Enter order appointing James Young to represent defendant for initial appearance proceedings only. Defendant having indicated his desire to retain counsel, the arraignment and detention hearing is reset to 12/29/2009 at 11:00 am. before Magistrate Judge Schenkier. Defendant to remain in custody pending arraignment and detention hearing. Government's oral motion to exclude time is granted. Time ordered excluded to 12/29/2009 pursuant to 18:3161(h)(1)(F). Mailed notice (yap,) (Entered: 12/21/2009)
12/23/2009		ORAL MOTION by Philip J. Baker to exclude time to 1/7/10 (yap,) (Entered: 12/28/2009)
12/23/2009	12	MINUTE entry before the Honorable Morton Denlow as to Philip J. Baker (1); By agreement of the parties, arraignment and detention hearing is reset to 1/7/2010 at 10:30 a.m. before Magistrate Judge Denlow. Arraignment and detention hearing set for 12/29/2009 at 11:00 am. before Magistrate Judge Schenkier is stricken. Defendant to remain in custody pending arraignment and detention hearing. Government's oral motion to exclude time to 1/7/2010 is granted without objection.. Time ordered excluded to 1/7/2010 pursuant to 18:3161(h)(1)(F). Mailed notice (yap,) (Entered: 12/28/2009)
12/28/2009	13	ATTORNEY Appearance for defendant Philip J. Baker by Kurt Edward Stitcher (Stitcher, Kurt) (Entered: 12/28/2009)
01/07/2010	14	ATTORNEY Appearance for defendant Philip J. Baker by Amy Alison Pines (Pines, Amy) (Entered: 01/07/2010)
01/07/2010		ORAL MOTION by Philip J. Baker to substitute counsel James Young (yap,) (Entered: 01/07/2010)
01/07/2010		ORAL MOTION by USA to exclude time as to Philip J. Baker (yap,) (Entered: 01/07/2010)
01/07/2010	15	MINUTE entry before the Honorable Morton Denlow as to Philip J. Baker (1);

		Arraignment and plea held. Defendant's oral motion to substitute counsel is granted. James Young is granted leave to withdraw as counsel for defendant. Kurt Stichter is granted leave to file his appearance as counsel for defendant. Defendant waives formal reading of the indictment and enters a plea of not guilty to all counts of the indictment. Defendant informed of rights. 16.1 (a) conference to be held by or on 1/14/2010. Pretrial motions to be filed by or on 1/21/2010; any response by or on 1/28/2010; any reply by or on 2/4/2010. Ruling on motions set for 2/11/2010 at 9:45am. before Judge Darrah. Government's oral motion to exclude time is granted. Time ordered excluded to 2/11/2010 pursuant to 18:3161(h)(8)(A)(B). Defendant waives his right to a detention hearing without prejudice. Defendant ordered bound to the District Court for further proceedings in the custody of the U.S. Marshal. Mailed notice (yap,) (Entered: 01/07/2010)
01/13/2010	16	ATTORNEY Designation for USA of Carol A. Bell (Bell, Carol) (Entered: 01/13/2010)
01/15/2010	17	MOTION by Philip J. Baker for extension of time as to order on motion to substitute attorney,,,,, order on motion to exclude,,,,,, arraignment,,,,, add and terminate attorneys,,,,, set/reset deadlines/hearings,,,,, speedy trial - excludable start,,,,, set/reset motion and R&R deadlines/hearings,,, 15 (Pines, Amy) (Entered: 01/15/2010)
01/15/2010	18	NOTICE of Motion by Amy Alison Pines for presentment of motion for extension of time, 17 before Honorable John W. Darrah on 1/21/2010 at 09:00 AM. (Pines, Amy) (Entered: 01/15/2010)
01/21/2010	19	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker: Motion hearing held. Defendant's motion for an extension of time to file pretrial motions is entered and continued to 2/11/10 at 9:30 a.m. Motion hearing set for 2/11/10 at 9:45 a.m. is vacated. Enter Protective Order. Mailed notice (yap,) (Entered: 01/22/2010)
01/21/2010	20	PROTECTIVE Order as to Philip J. Baker Signed by the Honorable John W. Darrah on 1/21/10. (yap,) (Entered: 01/22/2010)
02/10/2010	21	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker(1): Defendant's motion for an extension of time to file pretrial motions 17 set for 2/11/10 is entered and continued to 2/23/10 at 9:30 a.m. In the interests of justice, time is ordered excluded to 2/23/10 pursuant to 18:31619h)(8)(A) (B). Mailed notice (yap,) (Entered: 02/10/2010)
02/23/2010	22	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1); Ruling on motion hearing held. Defendant's motion for an extension of time to file pretrial motions 17 is granted. Pretrial motions to be filed by 4/21/10, response by 4/28/10. Status hearing set for 5/5/10 at 9:30a.m. Jury trial set for 8/30/10 at 9:00 a.m. In the interests of justice, time is ordered excluded to 8/30/10 pursuant to 18:31619h)(8)(A)(B). Mailed notice (yap,) (Entered: 02/23/2010)
04/14/2010	23	MOTION by Philip J. Baker for extension of time (Stichter, Kurt) (Entered: 04/14/2010)

04/14/2010	24	NOTICE of Motion by Kurt Edward Stitcher for presentment of motion for extension of time 23 before Honorable John W. Darrah on 4/20/2010 at 09:30 AM. (Stitcher, Kurt) (Entered: 04/14/2010)
04/20/2010	25	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1); Ruling on motion hearing held. Defendant's motion for an extension of time to file pretrial motions 23 is granted. Pretrial motions to be filed by 10/4/10, response by 10/11/10. Status hearing set for 5/5/10 is re-set to 10/19/10 at 9:30a.m. Jury trial set for 8/30/10 is re-set to 11/1/10 at 9:00 a.m. In the interests of justice, time is ordered excluded to 11/1/10 pursuant to 18:3161 (h)(8)(A)(B). Mailed notice (yap,) (Entered: 04/20/2010)
05/05/2010	26	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1): Enter Agreed Order for early return of trial subpoenas. Mailed notice (yap,) (Entered: 05/05/2010)
05/05/2010	27	AGREED ORDER as to Philip J. Baker for early return of trial subpoenas pursuant to Fed.R.Crim.P. 17(c) 26 Signed by the Honorable John W. Darrah on 5/5/2010. (yap,) (Entered: 05/05/2010)
07/20/2010	28	NOTICE by Kurt Edward Stitcher of Change of Address (Stitcher, Kurt) (Entered: 07/20/2010)
08/13/2010	29	MOTION by Philip J. Baker for extension of time <i>of all case deadlines by 60 days (unopposed motion)</i> (Stitcher, Kurt) (Entered: 08/13/2010)
08/13/2010	30	NOTICE of Motion by Kurt Edward Stitcher for presentment of motion for extension of time 29 before Honorable John W. Darrah on 8/19/2010 at 09:00 AM. (Stitcher, Kurt) (Entered: 08/13/2010)
08/16/2010	31	ATTORNEY Appearance for defendant Philip J. Baker by Mindy Anne Finnigan (Finnigan, Mindy) (Entered: 08/16/2010)
08/18/2010	32	<i>Re-</i> NOTICE of Motion by Kurt Edward Stitcher for presentment of motion for extension of time 29 before Honorable John W. Darrah on 8/19/2010 at 09:30 AM. (Stitcher, Kurt) (Entered: 08/18/2010)
08/19/2010	33	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker: Ruling on motion hearing held. Defendant's unopposed motion to extend all deadlines for 60 days is granted 29 . Status hearing set for 8/24/10 at 9:30 a.m. for scheduling. Mailed notice (las,) (Entered: 08/20/2010)
08/24/2010	34	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker: Status hearing held. Pretrial motions to be filed by 12/7/10, response by 12/14/10. Status hearing set for 10/19/10 is re-set to 1/20/11 at 9:30 a.m. Jury trial set for 11/1/10 is re-set to 6/6/11 at 9:00 a.m. In the interests of justice, time is ordered excluded to 6/6/11 pursuant to 18:3161 (h)(8)(A)(B). Mailed notice (yap,) (Entered: 08/24/2010)
12/06/2010	35	MOTION by Philip J. Baker for extension of time <i>to file pretrial motions by 90 days</i> (Stitcher, Kurt) (Entered: 12/06/2010)
12/06/2010	36	NOTICE of Motion by Kurt Edward Stitcher for presentment of motion for extension of time 35 before Honorable John W. Darrah on 12/14/2010 at 09:30

		AM. (Stitcher, Kurt) (Entered: 12/06/2010)
12/14/2010	37	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1); Ruling on motion hearing held. Defendant's motion for an extension of time to file pretrial motions 35 is granted. Pretrial motions to be filed by 3/17/11, response by 3/24/11. Status hearing set for 1/20/11 is re-set to 3/31/11 at 9:30 a.m. Mailed notice (yap,) (Entered: 12/14/2010)
03/31/2011		AGREED ORAL MOTION by Philip J. Baker to continue the trial (yap,) (Entered: 03/31/2011)
03/31/2011	38	MINUTE entry before the Honorable John W. Darrah as to Philip J. Baker (1); Status hearing held. No pretrial motions have been filed. Defendant's agreed oral motion to continue the trial date is granted. Jury trial set for 6/6/11 is re-set to 9/19/11 at 9:00 a.m. In the interests of justice, time is ordered excluded to 9/19/11 pursuant to 18:3161 (h)(8)(A)(B). Mailed notice (yap,) (Entered: 03/31/2011)

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